

**COUNCIL MEETING MINUTES**  
**Library Media Center**  
**412 2<sup>nd</sup> Street NW, Ortonville, MN**  
**Monday, April 5, 2021**  
**5:00 P.M.**

**CALL TO ORDER AND ROLL CALL:** Mayor Hausauer called the meeting to order at 5:00 P. M. Roll Call was taken with the following present: J. Dorry, Sykora, M. Dorry, Berger and Radermacher. Absent: Karels. Staff present: Deb Ellingson, Char Grossman, Jason Mork and Scott Huizenga. Media: None. Other: Bill Powell and Vicki Bartz.

**AGENDA AMENDMENTS:**

**Mayor Gene Hausauer does hereby proclaim May 6, 2021 as a National Day of Prayer throughout the City of Ortonville and commends the observance to all of our citizens.**

**PUBLIC PARTICIPATION AND CORRESPONDENCE:**

4.a.

**CONSENT AGENDA:**

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda:

A motion was made by M. Dorry and seconded by Sykora and passed unanimously to approve the Consent Agenda as presented.

6.a.\*Approve Minutes Regular Council Meeting 3/15/21

**PUBLIC HEARINGS:**

7.a. None

**ACCEPTANCE OF BOARD AND COMMITTEE MINUTES AND, WHERE NECESSARY, COUNCIL ACTION ON THEIR RECOMMENDATIONS:**

8a.\*Library Meeting Minutes

8b.\*Park Board Meeting Minutes 3/3/21

8.c.\*EDA Meeting Minutes 2/9/21

8.d.\*EDA Meeting Minutes 2/23/21

8.e.\*EDA Meeting Minutes 3/8/21

8.f.\*Street-Utility Meeting Minutes 3/12/21

**STAFF REPORTS:** Scott reported that all the docks are in as of April 5<sup>th</sup>. He also mentioned that Jay is working on the demolition of the old creamery building and the city staff is currently working on cleaning up Neilson Park. Paul representing the Clean Up Committee reported that they have set the dates of May 14 and 15 to hold the next clean up days. Char spoke on behalf of the Golf Course Superintendent, Jesse Roscoe, requesting to hire Al McAlister as a seasonal golf employee.

Radermacher moved and J. Dorry seconded that the following Resolution be adopted:

**RESOLUTION 21-22  
RESOLUTION HIRING AL MCALISTER PART-TIME SEASONAL GOLF**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to hire Al McAlister as Part-Time Seasonal Golf Employee as of April 5, 2021 at Step 1 Seasonal Wage Schedule.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger and Radermacher. Nay: None.

Resolution 21-22 passed this 5th day of April 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator

**NEW BUSINESS:**

10.a. \*Approve Fire Contract-Township of Ortonville

M. Dorry moved and Sykora seconded that the following Resolution be adopted:

**RESOLUTION 21-23  
APPROVING TOWNSHIP OF ORTONVILLE FIRE CONTRACT**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the agreement between the City of Ortonville and the Township of Ortonville be and are hereby approved to provide fire protection to the Township for a two year period and that the Mayor and Clerk-Administrator are hereby authorized to sign such agreements.

Upon roll call vote the following voted aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger and Radermacher and the following voted Nay: None.

Resolution 21-23 passed this 5<sup>th</sup> day of April 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator

10.b.\*Approve Fire Contract-Township of Artichoke

M. Dorry moved and Sykora seconded that the following resolution be adopted:

**RESOLUTION 21-24  
APPROVING TOWNSHIP OF ARTICHOKE FIRE CONTRACT**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the agreement between the City of Ortonville and the Township of Artichoke be and are hereby approved to provide fire protection to the Township for a two year period and that the Mayor and Clerk-Administrator are hereby authorized to sign such agreements.

Upon roll call vote the following voted aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger and Radermacher and the following voted Nay: None.

Resolution 21-24 passed this 5<sup>th</sup> day of April 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator

10.c.\*Approve Fire Contract-Township of Yellowbank

M. Dorry moved and Sykora seconded that the following resolution be adopted:

**RESOLUTION 21-25  
APPROVING TOWNSHIP OF YELLOWBANK FIRE CONTRACT**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the agreement between the City of Ortonville and the Township of Yellowbank be and are hereby approved to provide fire protection to the Township for a two year period and that the Mayor and Clerk-Administrator are hereby authorized to sign such agreements.

Upon roll call vote the following voted aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger and Radermacher and the following voted Nay: None.

Resolution 21-25 passed this 5<sup>th</sup> day of April 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator

10.d.\*Approve Fire Contract-Township of Big Stone

M. Dorry moved and Sykora seconded that the following resolution be adopted:

**RESOLUTION 21-26  
APPROVING TOWNSHIP OF BIG STONE FIRE CONTRACT**

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Ortonville, Minnesota that the agreement between the City of Ortonville and the Township of Big Stone be and are hereby approved to provide fire protection to the Township for a two year period and that the Mayor and Clerk-Administrator are hereby authorized to sign such agreements.

Upon roll call vote the following voted aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger and Radermacher and the following voted Nay: None.

Resolution 21-26 passed this 5<sup>th</sup> day of April 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator

10.e.\*Declare Library Surplus Property

M. Dorry moved and Sykora seconded that the following Resolution be adopted:

**RESOLUTION 21-27  
RESOLUTION APPROVING DECLARATION OF EXCESS LIBRARY FURNITURE  
AS SURPLUS PROPERTY AND AUTHORIZING THEIR SALE**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to adopt a Resolution approving the declaration of excess Library computer table as surplus property and authorizing their sale.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger and Radermacher. Nay: None

Resolution 21-27 passed this 5th day of April 2021.

APPROVE:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator

10.f.\*Hangar Taxilane Modification Agreement

M. Dorry moved and Sykora seconded and that the following Resolution be adopted:

**RESOLUTION 21-28**  
**RESOLUTION APPROVING AUTHORIZATION TO EXECUTE MINNESOTA**  
**DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT**  
**IMPROVEMENT EXCLUDING LAND ACQUISITION**

It is resolved by the City of Ortonville as follows:

1. That the State of Minnesota Agreement No. 1045246,  
“Grant Agreement for Airport Improvement Excluding Land Acquisition,” for State  
Project No. A0601-37 at the Ortonville Municipal Airport is accepted.
2. That the Mayor and Clerk Administrator are authorized to execute this Agreement and  
any amendments on behalf of the City of Ortonville.
3. Upon roll call vote the following voted Aye: J. Dorry, Sykora, M.Dorry, Hausauer,  
Berger and Radermacher and the following voted Nay: None.

Resolution 21-28 passed this 5th day of April 2021.

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator

10.g.\*Court Data Subscriber Amendment Agreement

M. Dorry moved and Sykora seconded that the following Resolution be adopted:

**RESOLUTION 21-29**  
**RESOLUTION APPROVING MASTER SUBSCRIBER AGREEMENT FOR**  
**MINNESOTA COURT DATA SERVICES FOR GOVERNMENTAL AGENCIES**

WHEREAS, the City of Ortonville, on behalf of its Prosecuting Attorney for the City of Ortonville, desires to enter into a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies with the State of Minnesota, Office of State Court Administration, to use systems and tools available over the State's criminal justice data communications network and State Court System for which the City is eligible; and

WHEREAS, The Agreement, and its amendments thereto, provide the City with the efficient performance of its governmental duties as required or authorized by law or court rule in connection with any civil, criminal, administrative, or arbitral proceeding in any Federal, State or local court or agency, or before any self-regulatory body.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ortonville, State of Minnesota, as follows:

1. That the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies by and between the State of Minnesota, Office of State Court Administration, and the City of Ortonville, on behalf of its Prosecuting Attorney for the City of Ortonville, is hereby approved. A copy of the Agreement is attached and made a part of this Resolution.
2. That the Prosecuting Attorney for the City of Ortonville, or his successor, is designated the Authorized Representative for the City Attorney's Office. The Authorized Representative is authorized to sign the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies, and any amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger and Radermacher and the following voted Nay: None.

Resolution 21-29 passed this 5<sup>th</sup> day of April 2021.

APPROVED:

ATTEST:

\_\_\_\_\_  
Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator

10.h.\*State of Minnesota Joint Powers Agreement

M. Dorry moved and Sykora seconded that the following Resolution be adopted:

**RESOLUTION 21-30**  
**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS**  
**AGREEMENTS WITH THE CITY OF ORTONVILLE ON BEHALF OF ITS CITY**  
**ATTORNEY AND POLICE DEPARTMENT**

WHEREAS, the City of Ortonville on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ortonville, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Ortonville on behalf of its Prosecuting Attorney and Police Department, are hereby approved.
2. That the Police Chief, Jason Mork, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That the Big Stone County Attorney, Joseph Glasrud, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
4. That Gene Hausauer, the Mayor for the City of Ortonville, and Charleen Grossman, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger and Radermacher. Nay: None.

Resolution 21-30 passed this 5th day of April 2021.

APPROVED:

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Gene Hausauer  
Mayor

ATTEST:

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Charleen Grossman  
Clerk Administrator

**UNFINISHED BUSINESS:**

11.a. Old Water Tower Property

A motion was made by Berger and seconded by Radermacher and passed with a nay vote from M. Dorry to approve the 1<sup>st</sup> Reading to deeding the old water tower property to the Ortonville School with the understanding that they will maintain and pay any additional assessments after the 2019 Street Project.

**CONSIDERATION OF BILLS:**

Approve Expenditures-4/5/2021

A motion was made by Berger and seconded by J. Dorry and passed unanimously to approve the bills.

**NEW ACTIONS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Meeting adjourned at 5:32 P.M

APPROVED:

ATTEST:

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Gene Hausauer  
Mayor

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Charleen Grossman  
Clerk Administrator